

# **FIVE COUNTY LOCAL HOMELESS COORDINATING COMMITTEE**

**Agenda  
October 19, 2011  
11:30 a.m. – 1:00 p.m.**

**Five County Association of Governments  
Conference Room  
1070 West 1600 South Bldg B  
St. George, UT 84770**

<b>Welcome</b>	Chairperson, Ben Nickels
<b>Approval of the Agenda</b>	Chairperson, Ben Nickels
<b>Approval of the Minutes</b>	Chairperson, Ben Nickels
<b>Homeless Report</b>	Tim Jackson, CAP-U
<b>State Continuum of Care</b>	Heidi Miller, Executive Committee Chairperson
<b>Update on Dixie Care &amp; Share</b>	Adam Dunn, DC&S Board Chairperson and/or another Board Representative
<ul style="list-style-type: none"><li>• Impact On Area Homelessness if DC&amp;S Operations is Significantly Altered and Outline of the Board's Plan of Action</li><li>• How Key Partner Agencies Will Support the Transition</li></ul>	
<b>Point-in-Time Count 2012 &amp; Housing Inventory</b>	Jane Lewis
<b>Utah Housing Coalition Conference Review</b>	Tim Tippetts, Color County Housing
<b>Update on HPRP/TANF Funding</b>	Care & Share
<b>Update about Safety Net</b>	Jean Goode
<b>Washington County Homeless-Housing Workgroup</b>	
Homeless Pamphlet	Jane Lewis
Washington County Homeless Summit	Council Members
<b>New Business</b>	
<b>Note: Next Meeting:</b>	<b>December 14, 2011</b>
	Five County Association of Governments, 1070 West 1600 South, Bldg. B, St. George.

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Sherri Dial, Five County Association of Governments, 1070 West 1600 South, Bldg. B, St. George, Utah 84770, (435) 673-3548, extension #109, at least three working days prior to the meeting.

Electronic Meeting Participation: Electronic participation will be available for any FC LHCC Committee members to participate in this meeting. The physical "anchor location" for this meeting is: 1070 W 1600 S, Bldg B, St George, UT. The public should attend at the physical location.

**Members may participate via telephone conference call by calling toll-free: 1-800-444-2801. When prompted for a Conference Session ID number please enter: 8143271. If you have difficulty call the Customer Service number (866) 497-5033.**